

US District Court for the
Southern District of Florida

1:98cv168

Lopate, et al v. Landon, et al

Date Filed: 01/28/1998
Assigned To: Judge K Michael Moore
Referred To:
Nature of suit: Securities (850)
Cause: Securities Exchange Act
Lead Docket: None
Other Docket: None
Jurisdiction: Federal Question

Class Code: JJO CLOSED
JJO
Closed: Yes
Statute: 15:0078
Jury Demand: Defendant
Demand
Amount: \$0

Litigants

Attorneys

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[Term: 06/15/1998]

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Date	#	Proceeding Text
01/28/1998	1	Class Action COMPLAINT filed; FILING FEE \$150.00; RECEIPT #687035; BLG; A-3 (gz) [Entry date 01/30/98]
01/28/1998	--	Magistrate identification: Magistrate Judge Barry L. Garber (gz) [Entry date 01/30/98]
01/28/1998	2	MOTION AND ORDER Appointing Special Process Server. Appointee: TC Mann and Associates (gz) [Entry date 01/30/98]
01/28/1998	3	SUMMONS(ES) issued for R. Kirk Landon (gz) [Entry date 01/30/98]
01/28/1998	4	SUMMONS(ES) issued for Gerald N. Gaston (gz) [Entry date 01/30/98]
01/28/1998	5	SUMMONS(ES) issued for Nicholas A. Buoniconti (gz) [Entry date 01/30/98]
01/28/1998	6	SUMMONS(ES) issued for Armando M. Codina (gz) [Entry date 01/30/98]
01/28/1998	7	SUMMONS(ES) issued for Peter Dolara (gz) [Entry date 01/30/98]
01/28/1998	8	SUMMONS(ES) issued for Bernard P. Knoth (gz) [Entry date 01/30/98]
01/28/1998	9	SUMMONS(ES) issued for James F. Jordan (gz) [Entry date 01/30/98]
01/28/1998	10	SUMMONS(ES) issued for Daryl L. Jones (gz) [Entry date 01/30/98]
01/28/1998	11	SUMMONS(ES) issued for Eugene M. Matalene Jr. (gz) [Entry date 01/30/98]
01/28/1998	12	SUMMONS(ES) issued for Albert H. Nahmad (gz) [Entry date 01/30/98]
01/28/1998	13	SUMMONS(ES) issued for Nicholas J. St. George (gz) [Entry date 01/30/98]
01/28/1998	14	SUMMONS(ES) issued for Robert C. Strauss (gz) [Entry date 01/30/98]
01/28/1998	15	SUMMONS(ES) issued for George E. Williamson II (gz) [Entry date 01/30/98]
01/28/1998	16	SUMMONS(ES) issued for American Bankers (gz) [Entry date 01/30/98]
01/28/1998	17	SUMMONS(ES) issued for American Internation (gz) [Entry date 01/30/98]
01/28/1998	18	SUMMONS(ES) issued for AIGF, Inc. (gz) [Entry date 01/30/98]
01/29/1998	19	NOTICE of Pendency of Other Actions 98-159-CIV-MOORE and 98-175-CIV-MORENO . by Joel L. Lopate, Kay Lopate (sk) [Entry date 02/04/98]

01/30/1998 20 STIPULATION by Joel L. Lopate, Kay Lopate In Re: order on motion for expedited discovery (sk) [Entry date 02/05/98]

02/04/1998 21 MOTION with memorandum in support by Joel L. Lopate, Kay Lopate for Lawrence A. Sucharow to appear pro hac vice (fee paid receipt #687402) (ra) [Entry date 02/10/98]

02/04/1998 21 Clerk's receipt. Number: 687402 in the amount of \$ 75.00 for Lawrence A. Sucharow to appear Pro Hac Vice by Joel L. Lopate, Kay Lopate (ra) [Entry date 02/10/98]

02/04/1998 22 MOTION with memorandum in support by Joel L. Lopate, Kay Lopate for Jonathan M. Plasse to appear pro hac vice (fee paid receipt #687403) (ra) [Entry date 02/10/98]

02/04/1998 22 Clerk's receipt. Number: 687403 in the amount of \$ 75.00 for Jonathan M. Plasse to appear pro hac vice by Joel L. Lopate, Kay Lopate (ra) [Entry date 02/10/98]

02/05/1998 23 MOTION with memorandum in support by Kay Lopate, Joel L. Lopate, Anne Goodman for appointment of counsel for coordinating expedited discovery and injunctive relief (sk) [Entry date 02/12/98]

02/06/1998 25 ORDER granting [21-1] motion for Lawrence A. Sucharow to appear pro hac vice (signed by Judge Federico A. Moreno on 2/5/98) CCAP (sk) [Entry date 02/13/98]

02/06/1998 26 ORDER granting [22-1] motion for Jonathan M. Plasse to appear pro hac vice (signed by Judge Federico A. Moreno on 2/5/98) CCAP (sk) [Entry date 02/13/98]

02/06/1998 27 ORDER transferring case (signed by Judge Federico A. Moreno on 2/2/98 and by Judge Moore on 2/6/98) CCAP (sk) [Entry date 02/13/98]

02/06/1998 -- CASE transferred to Judge K. M. Moore (sk) [Entry date 03/03/98]

02/09/1998 24 AMENDED CLASS ACTION COMPLAINT by Kay Lopate, Joel L. Lopate , (Answer due 2/19/98 for R. Kirk Landon, for Gerald N. Gaston, for Nicholas A. Buoniconti, for Armando M. Codina, for Peter Dolara, for Bernard P. Knoth, for James F. Jordan, for Daryl L. Jones, for Eugene M. Matalene Jr., for Albert H. Nahmad, for Nicholas J. St. George, for Robert C. Strauss, for George E. Williamson II, for American Bankers, for American Internation, for AIGF, Inc.) amending [1-1] complaint (sk) [Entry date 02/12/98]

02/20/1998 28 MOTION by AIGF, Inc., American Internation for Richard H. Klapper to appear pro hac vice (td) [Entry date 02/25/98]

02/20/1998 28 Clerk's receipt. Number: 688064 in the amount of \$75.00 for pro hac vice by AIGF, Inc., American Internation (td) [Entry date 02/25/98]

02/20/1998 29 MOTION by AIGF, Inc., American Internation for Tariq Mundiya to appear pro hac vice (td) [Entry date 02/25/98]

02/20/1998 29 Clerk's receipt. Number: 688064 in the amount of \$ 75.00 for pro hac vice by AIGF, Inc., American Internation (td) [Entry date 02/25/98]

02/20/1998 30 MOTION by AIGF, Inc., American Internation for Stephanie G. Wheeler to appear pro hac vice (td) [Entry date 02/25/98]

02/20/1998 30 Clerk's receipt. Number: 688064 in the amount of \$ 75.00 for pro hac vice by AIGF, Inc., American Internation (td) [Entry date 02/25/98]

02/24/1998 31 MOTION by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jordan, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon for Robert C. Myers to appear pro hac vice (td)

[Entry date 02/27/98] [Edit date 02/27/98]

- 02/24/1998 31 Clerk's receipt. Number: 688289 in the amount of \$ 75.00 for pro hac vice by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon (td) [Entry date 02/27/98]
- 02/24/1998 32 MOTION by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon for Richard Walter Reinthaler to appear pro hac vice (td) [Entry date 02/27/98] [Edit date 02/27/98]
- 02/24/1998 32 Clerk's receipt. Number: 68889 in the amount of \$ 75.00 for pro hac vice by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon (td) [Entry date 02/27/98]
- 02/24/1998 33 MOTION by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon for Paul J. Bschorr to appear pro hac vice (td) [Entry date 02/27/98]
- 02/24/1998 33 Clerk's receipt. Number: 688289 in the amount of \$ 75.00 for pro hac vice by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon (td) [Entry date 02/27/98] [Edit date 02/27/98]
- 02/24/1998 34 MOTION by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon for Seth C. Farber to appear pro hac vice (td) [Entry date 02/27/98]
- 02/24/1998 34 Clerk's receipt. Number: 688289 in the amount of \$ 75.00 for pro hac vice by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon (td) [Entry date 02/27/98]
- 02/25/1998 35 ORDER granting [30-1] motion for Stephanie G. Wheeler to appear pro hac vice (signed by Judge K. M. Moore on 2/25/98) CCAP (sk) [Entry date 03/02/98]
- 02/25/1998 36 ORDER granting [29-1] motion for Tariq Mundiya to appear pro hac vice (signed by Judge K. M. Moore on 2/25/98) CCAP (sk) [Entry date 03/02/98]
- 02/25/1998 37 ORDER granting [28-1] motion for Richard H. Klapper to appear pro hac vice (signed by Judge K. M. Moore on 2/25/98) CCAP (sk) [Entry date 03/02/98]
- 02/27/1998 38 ORDER granting [34-1] motion for Seth C. Farber to appear pro hac vice, granting [33-1] motion for Paul J. Bschorr to appear pro hac vice, granting [32-1] motion for Richard Walter Reinthaler to appear pro hac vice, granting [31-1] motion for Robert C. Myers to appear pro hac vice (signed by Judge K. M. Moore on 2.27.98) CCAP (lk)

[Entry date 03/04/98]

- 03/04/1998 39 UNOPPOSED MOTION by AIGF, Inc., American Internation, American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon to extend time to respond to complaint (ra) [Entry date 03/05/98]
- 03/06/1998 40 NOTICE of change of attorney's address by Kay Lopate, Joel L. Lopate, Anne Goodman (lk) [Entry date 03/10/98]
- 03/10/1998 41 ORDER granting nunc pro tunc [39-1] motion to extend time to respond to complaint. (signed by Judge K. M. Moore on 3.9.98) CCAP (lk) [Entry date 03/13/98]
- 04/16/1998 42 ORDER SETTING STATUS CONFERENCE Status conference set for 9:00 5/4/98 (Signed by Judge K. M. Moore on 4.16.98) CCAP (lk) [Entry date 04/21/98]
- 04/21/1998 43 STIPULATION by AIGF, Inc., American Internation, American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon, Kay Lopate, Joel L. Lopate, Anne Goodman to consolidate cases and for appointment of lead plaintiff (lk) [Entry date 04/23/98]
- 05/11/1998 44 ORDER granting [43-1] motion to consolidate cases, granting [23-1] motion for appointment of counsel for coordinating expedited discovery and injunctive relief (signed by Judge K. M. Moore on 5/7/98) CCAP (lk) [Entry date 05/13/98]
- 05/27/1998 45 CONSOLIDATED AND AMENDED CLASS COMPLAINT by Kay Lopate, Joel L. Lopate, Anne Goodman , (Answer due 6/6/98 for R. Kirk Landon, for Gerald N. Gaston, for Nicholas A. Buoniconti, for Armando M. Codina, for Peter Dolara, for Bernard P. Knoth, for James Jorden, for Daryl L. Jones, for Eugene M. Matalene Jr., for Albert H. Nahmad, for Nicholas J. St. George, for Robert C. Strauss, for George E. Williamson II, for American Bankers, for American Internation, for AIGF, Inc.) amending [1-1] complaint (lk) [Entry date 06/01/98]
- 06/15/1998 46 STIPULATION of dismissal by AIGF, Inc., American International as to defendants, American International Group Inc. and AIGF, Inc. (tb) [Entry date 06/19/98] [Edit date 06/19/98]
- 06/16/1998 47 ANSWER to Complaint by American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon (Attorney Franklin G. Burt),; jury demand (tb) [Entry date 06/19/98]
- 06/22/1998 48 PRETRIAL ORDER filed: Scheduling Meeting Report due 7/27/98 (signed by Judge K. M. Moore on 6/22/98) CCAP (dg) [Entry date 06/29/98]
- 06/30/1998 49 STIPULATION of dismissal by AIGF, Inc., American Internation (tb) [Entry date 07/09/98]
- 07/27/1998 53 JOINT Scheduling Report of Scheduling Meeting by Anne Goodman, American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon, Kay Lopate, Joel L. Lopate 7/27/98 (tb) [Entry date 08/25/98]

08/08/1998 50 ORDER referring case to mediation. 15 days to appoint mediator (signed by Judge K. M. Moore on 8/8/98) CCAP (tb) [Entry date 08/12/98]

08/08/1998 51 ORDER REFERRING DISCOVERY MATTERS to Magistrate Judge Barry L. Garber (Signed by Judge K. M. Moore on 8/8/98) CCAP (tb) [Entry date 08/12/98]

08/08/1998 52 ORDER set Jury trial for 9:00 1/17/00 , set calendar call for 1:30 1/13/00 , set pretrial conference for 9:00 1/3/00 before Judge K. M. Moore (signed by Judge K. M. Moore on 8/8/98) CCAP (tb) [Entry date 08/19/98]

08/24/1998 55 MOTION by Anne Goodman, Bernd Bildstein, Michael F. Coffey, Louis Spector, Alice Spetor for class certification (ra) [Entry date 08/27/98]

08/24/1998 56 MEMORANDUM by Anne Goodman, Bernd Bildstein, Michael F. Coffey, Louis Spector, Alice Spetor in support of [55-1] motion for class certification (ra) [Entry date 08/27/98]

08/25/1998 54 ORDER OF RECUSAL; case is reassigned to the calendar of Magistrate Stephen T. Brown (signed by Magistrate Barry L. Garber on 8/21/98) CCAP (tdj) [Entry date 08/27/98]

08/25/1998 -- Magistrate identification: Magistrate Judge Stephen T. Brown (tdj) [Entry date 08/27/98]

09/11/1998 57 JOINT MOTION by Anne Goodman, American Bankers, George E. Williamson II, Robert C. Strauss, Nicholas J. St. George, Albert H. Nahmad, Eugene M. Matalene Jr., Daryl L. Jones, James F. Jorden, Bernard P. Knoth, Peter Dolara, Armando M. Codina, Nicholas A. Buoniconti, Gerald N. Gaston, R. Kirk Landon, Kay Lopate, Joel L. Lopate, Bernd Bildstein, Michael F. Coffey, Louis Spector, Alice Spetor to extend time (tb) [Entry date 09/14/98]

09/21/1998 58 ORDER granting [57-1] motion to extend time (signed by Judge K. M. Moore on 9/21/98) CCAP (tb) [Entry date 09/22/98]

04/05/1999 59 NOTICE of change of attorney's address by Anne Goodman, Kay Lopate, Joel L. Lopate, Bernd Bildstein, Michael F. Coffey, Louis Spector, Alice Spetor (ra) [Entry date 04/08/99]

04/28/1999 60 ORDER OF MAGISTRATE JUDGE REASSIGNMENT transferring case to Magistrate Judge John J. O'Sullivan (signed by Judge K. M. Moore on 4/28/99) CCAP (ra) [Entry date 04/30/99]

04/28/1999 -- Magistrate identification: Magistrate Judge John J. O'Sullivan (ra) [Entry date 04/30/99]

08/31/1999 61 ORDER denying [55-1] motion for class certification (Signed by Judge K. M. Moore on 8/31/99) CCAP [EOD Date: 9/3/99] (lk) [Entry date 09/03/99]

11/29/1999 62 ORDER dismissing case for administrative purposes (Signed by Judge K. M. Moore on 11/29/99) CCAP [EOD Date: 12/2/99] (lk) [Entry date 12/02/99]

11/29/1999 -- CASE CLOSED. Case and Motions no longer referred to Magistrate. [57-1] motion to extend time, [55-1] motion for class certification, [43-1] motion to consolidate cases, [39-1] motion to extend time to respond to complaint, [34-1] motion for Seth C. Farber to appear pro hac vice, [33-1] motion for Paul J. Bschorr to appear pro hac vice, [32-1] motion for Richard Walter Reinthaler to appear pro hac vice, [31-1] motion for Robert C. Myers to appear pro hac vice, [30-1] motion for Stephanie G. Wheeler to appear pro hac vice, [29-1] motion for Tariq Mundiya to appear pro hac vice, [28-1] motion for Richard H. Klapper to appear pro hac vice, [23-1] motion for appointment of counsel

for coordinating expedited discovery and injunctive relief, [22-1] motion for Jonathan M. Plasse to appear pro hac vice, [21-1] motion for Lawrence A. Sucharow to appear pro hac vice (lk) [Entry date 12/02/99]

12/20/1999 63 STIPULATION by American Internation, American Bankers In Re: Dismissal of case without prejudice and without costs (lk)